

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

**CONTRACTS AND APPOINTMENTS SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 8/9/07 COUNCIL AGENDA**

Meeting Date: 08/02/2007

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(R) - Kenneth C. Fleming (7)*	(D) - David Tandy (4)	(D) - Marianne Butler (15)
(D) - Dan Johnson (21)	(D) - George Unseld (6)	(R) - Doug Hawkins (25)
(R) - Robin Engel (22)		

* Denotes the Committee Chair(s)

A quorum was established.

Pending Legislation

1- [RP071907LS REAPPOINTMENT OF LEAH STEWART TO THE BOARD OF ZONING ADJUSTMENT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by David Tandy and seconded by Dan Johnson

This item was sent to the **Consent Calendar** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Robin Engel, George Unseld, Marianne Butler

2- [RP071907CH REAPPOINTMENT OF CRAIG HARBSMEIER TO THE LOUISVILLE METRO MERIT BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld, Marianne Butler

3- [AP071907RS APPOINTMENT OF RAY SCHINDLER TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld, Marianne Butler

4- [RP071907CH REAPPOINTMENT OF CAROL HENSLEY TO THE PARC BOARD, TERM EXPIRES JUNE 30 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Doug Hawkins

This item was sent to the **Consent Calendar** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld, Marianne Butler

5- [RP071907LT REAPPOINTMENT OF LINDA TAYLOR TO THE PARC BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Doug Hawkins

This item was sent to the **Consent Calendar** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld, Marianne Butler

6-

[RP071907WW REAPPOINTMENT OF WILLIAM WEYLAND TO THE PARC BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Doug Hawkins

This item was sent to the **Consent Calendar** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld, Marianne Butler

7-

[RP080207RK REAPPOINTMENT OF ROBERT KNUST TO THE REGIONAL AIRPORT AUTHORITY BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Doug Hawkins

This item was sent to the **Consent Calendar** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld, Marianne Butler

8-

[RP080207GS REAPPOINTMENT OF GAIL STRANGE TO THE REGIONAL AIRPORT AUTHORITY BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Doug Hawkins

This item was sent to the **Consent Calendar** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld, Marianne Butler

9-

[R-119-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \\$24,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld, Marianne Butler

10-

[R-125-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(FAMILY HEALTH CENTERS, INC. - \\$40,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Barbara Shanklin

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Old Business** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 3; Against: 2; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Dan Johnson

Against: Robin Engel, Doug Hawkins

Abstain: (None)

Absent: George Unseld, Marianne Butler

11-

[R-126-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – COUNTY EXTENSION SERVICE DISTRICT BOARD-JEFFERSON COUNTY - \\$65,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion to Approve was made by Robin Engel and seconded by Dan Johnson

Motion to Amend by changing the effective dates from June 1, 2007 through December 31, 2007 to May 30, 2007 through December 31, 2007 to match the contract was made by Robin Engel and seconded by David Tandy

The amendment passed.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld, Marianne Butler

This item, as amended, was sent to the **Old Business** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld, Marianne Butler

12-

[R-128-07-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(INCENTIVES, INC. - \\$20,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

This item was withdrawn by the Department of Health and Wellness

13-

[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.](#)

Status: In Committee - Held
Committee: Contracts/Appointments

Primary Sponsor:

Kelly Downard
Rick Blackwell

Motion to Approve was made by Robin Engel and seconded by Dan Johnson

Motion to Table was made by Dough Hawkins and seconded by Robin Engel

This item was **Tabled** on the 8/09/07 Council Agenda.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins

Against: (None)

Abstain: (None)

Absent: George Unseld, Marianne Butler, Dan Johnson

14-

[RES 123-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. BRADLEY KEOUGH. D.V.M. - \\$70,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Cheri Bryant Hamilton

This item was **Held** in Committee.

Motion to Adjourn was made by Hawkins.

Without objection the meeting adjourned at 5:47 p.m.

KQG